## **AGENDA**

Board of Supervisors Chambers 1055 Monterey Street San Luis Obispo, CA



## **BOARD OF SUPERVISORS**

Frank R. Mecham, 1st District
Bruce Gibson, 2<sup>nd</sup> District
Adam Hill, Vice-Chairperson 3<sup>rd</sup> District
Lynn Compton, Chairperson, 4<sup>th</sup> District
Debbie Arnold, 5<sup>th</sup> District

Dan Buckshi, County Administrator

August 19, 2016

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE AUGUST 23, 2016 BOARD AGENDA

## AMENDED ITEM

1. Addendum to Item 21 - Appeal of Laetitia

The Subject of this item is being amended to read "Continued hearing to consider an appeal by Janneck Limited (Laetitia) and RRM Design Group of the Planning Commission's denial of a request for a Vesting Tentative Tract Map and Conditional Use Permit to allow an agricultural cluster subdivision of twenty-one parcels (totaling 1,910 acres) into one hundred and two (102) residential lots and four (4) open space lots, located approximately two miles south of the City of Arroyo Grande and two miles north of the community of Nipomo, on both the eastern and western sides of Highway 101; staff recommends that the Board take no action on Final EIR ED04-233 because CEQA does not apply to projects that are denied." District 4.

## ADDED ITEM CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (20) Bay Area/Diablo Petroleum Co. dba Golden Gate Petroleum v. San Luis Obispo County, et al.;

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT